

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 20, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held September 13, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The Deputy City Clerk presented and read the following:

PETITION

By Quincy Service League requesting permission to allow parking on Maine, 30th to 36th Street, and on 33rd, Maine to Broadway, on Nov. 20th from 8:00 a.m. to 5:00 p.m. and Nov. 21st from 9:00 a.m. to 4:00 p.m. during their 42nd Annual Holiday Gift Show.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried

A revocable permit application for encroachment of city right-of-way by Bryan Young, property owner of 1004 Maine, to block the sidewalk with a debris chute and put a dumpster in the parking stall in front of his building while work is being done to the interior upper floors from Sept. 28th thru Oct. 12th. The City Engineer presents this request subject to five conditions.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by K & W Painting to block the sidewalk and one parking stall in front of property located at 632 Maine while maintenance work is being done to the exterior of the building from Sept. 16th thru Oct. 21st. The City Engineer presents this request subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by Area Drug and Alcohol Testing to place a sign over city sidewalk at his business located at 613 Maine. The City Engineer presents this request subject to four conditions.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a one-lot subdivision at 1421 Jersey under the "small tracts" provision.

Ald. Farha moved the report be received and concurred in. Motion carried.

Recommending approval of the Special Permit for a Planned Development at 1419 Broadway presently zoned R3, subject to four conditions.

Ald. Sassen, seconded by Ald. Farha moved the report be amended to read 1429 Broadway. Motion carried.

Ald. Sassen moved the amended report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a six-lot subdivision on the north side of State St. to be known as McClelland's 1st Addition, subject to all utilities being shown and to all other items on the subdivision checklist.

Ald. Farha moved the report be received and concurred in. Motion carried.

REPORTS OF TRAFFIC COMMISSION

Recommending approval of the request to establish additional "20 MPH School Speed Zones" surrounding Quincy Junior High School.

Ald. Reis moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of "Yield" signs at the intersection of South 21st and Van Buren Streets with South 21st Street yielding to Van Buren.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending the removal of a "20 MPH School Speed Zone" located on South 8th Street near Payson Avenue.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending the request to remove parking on Chestnut between 18th and 20th be denied.

Ald. Bauer moved the report be received and concurred in. Motion carried.
Recommending the request for a “4-Way Stop” at the intersection of 20th and Chestnut be denied.
Ald. Bauer moved the report be received and concurred in. Motion carried.
Recommending the request to eliminate parking near the northwest corner of 11th and State be denied.
Ald. Reis moved the report be received and concurred in. Motion carried.

MAYOR’S APPOINTMENT

By Mayor John A. Spring making the appointment of Cheri Cartmill to the “Quincy Metropolitan Exposition Auditorium & Office Building Authority”.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming September 19th to 25th as “Child Passenger Safety Week”

Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City owns property commonly known as 1036 Ohio Street; and
WHEREAS, the City of Quincy advertised the solicitation of bids for the purchase of this property; and
WHEREAS, the City of Quincy received two (2) proposals for purchase of this property; and
WHEREAS, Maas Homes & Garage Co., Inc. submitted an offer to purchase in the amount of \$5,000 and a redevelopment plan, the other bid was from Mr. Rick W. Cannady in the amount of \$3,500.00 with a floor plan; and
WHEREAS, it is in the City of Quincy’s best interest to release the property for a new home; and
WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.
NOW, THEREFORE, BE IT RESOLVED, the City transfer title of 1036 Ohio Street to Maas Homes & Garage Co., Inc. for a purchase price of \$5,000.00 contingent upon building the house within a year of the date of sale and meeting all requirements for zoning.

Passed and approved this 20th day of September, 2010.

Jenny Hayden, City Clerk

John A. Spring, Mayor

Ald. Holtschlag, seconded by Ald. Reis, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department issues Glock model 22, 40 caliber pistols to each officer to carry on and/or off duty; and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of duty ammunition, the Quincy Police Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same ammunition used in the pistols in the field; and

WHEREAS, for 75 cases of .40 S & W ammunition, the Quincy Police Department has requested and received three quotes as follows:

1. Williams Shooter Supply, Quincy \$ 9,987.75
2. Ray O’Herron, Danville, IL \$12,005.00
3. OBM’s Express Police Supply, Lenexa, KS Declined; and

WHEREAS, the Quincy Police Department has \$12,600.00 in the current budget for this purpose; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the low quote of Williams Shooter Supply in the amount of \$9,987.75 be accepted for 75 cases of 40 caliber ammunition.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Alder-

men voted yea. Motion carried.

RESOLUTION

WHEREAS, the City is under contract with Anderson Consultants, Inc. for its gas and electric purchase consulting services; and

WHEREAS, a Power Sale Agreement was negotiated with Integrys Energy Services, Inc. for the City's purchase of electricity, which agreement has expired; and

WHEREAS, Anderson Consultants, Inc. has been seeking new pricing for the City's electric usage and has advised the City that it is desirous for the City to be prepared to enter into a new power sales agreement for a fixed rate when the time is ripe for the same.

NOW, THEREFORE, BE IT RESOLVED that the Director of Administrative Services or Director of Purchasing is hereby authorized to enter into a new power sale agreement on behalf of the City with an electric supplier on consultation with and the advice of Anderson Consultants, Inc.

Gary Sparks
Director of Administrative Services
Ann Scott
Director of Purchasing

Ald. Sassen, seconded by Ald. Havermale, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities had requested written quotes for (100) CHFSW11-133 copperhorns for new services; and,

WHEREAS, the following quotes were received:

| | |
|---------------------|------------|
| Midwest Meter, Inc. | \$3,502.00 |
|---------------------|------------|

Edinburg, Illinois

| | |
|------------------------|------------|
| Schulte Supply Company | \$3,105.00 |
|------------------------|------------|

Edwardsville, Illinois

| | |
|----------------------------|------------|
| HD Supply Waterworks, Inc. | \$3,100.00 |
|----------------------------|------------|

Washington, Illinois

WHEREAS, the quote from HD Supply Waterworks, Inc. has been reviewed by the Department of Utilities and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Director of Utilities recommends to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks Inc. of Washington, Illinois in the amount of \$3,100.00 be accepted.

David M. Kent
Director of Utilities

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, on July 21, 2010 the Traffic Signals located at the intersections of 5th and 6th on Hampshire Street were struck by lightning resulting in the need for emergency repairs to be made; and,

WHEREAS, Supreme Electric Company was qualified and available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs were completed on September 2, 2010 and an invoice in the amount of \$5,977.92 to cover all associated costs of this repair has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Traffic Signal Repair/Maintenance Budget for this type of repair work.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer and the Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Supreme Electric Company in the amount of \$5,977.92 be approved for payment.

Ann Scott
Director of Purchasing

Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Third presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City of Quincy Of 1980. ("2 Hour Parking", 8th & Ohio)

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 20, 2010

| | Transfers | Expenditures | Payroll 9/24/10 |
|------------------------------------|------------------|-------------------|--------------------|
| City Hall | | 1,922.20 | 748.33 |
| Planning & Dev..... | 17,000.00 | | |
| 9-1-1..... | 8,000.00 | | |
| Transit LOAN | 30,378.00 | | |
| Reg Trng Facility | 350.00 | | |
| Central Services | 19,000.00 | | |
| Airport | 24,000.00 | | |
| Building Maintenance | | 112.03 | |
| Legal Department | | 277.89 | |
| Tree Commission | | 50.00 | |
| MIS Department | | 6,561.36 | |
| Police Department..... | | 45,721.24 | |
| Fire Department | | 62,745.36 | |
| Engineering..... | | 347.05 | |
| Eng-Landfill | | 40.84 | |
| Tax Distribution | | 18,381.59 | |
| GENERAL FUND SUBTOTAL | 98,728.00 | 136,159.56 | 748.33 |
| Planning and Devel | | 375.60 | |
| 911 System | | 7,901.58 | |
| Transit Fund | | 788.04 | 28,130.93 |
| Capital Projects Fund | | 4,187.03 | |
| Water Fund | | | |
| Utilities Dept | | 46,162.29 | 16,004.16 |
| Central Services | | 165.85 | 14,961.20 |
| Sewer Fund | | | |
| Central Services | | 1,569.43 | 9,165.57 |
| Utilities Dept | | | 9,142.80 |
| Quincy Regional Airport Fund | | 17,988.74 | 2,548.97 |
| Municipal Dock | | | 1,061.89 |
| Regional Training Facility | | 83.49 | |
| Central Garage | | 52,543.69 | 9,736.24 |
| Central Services Fund | | 798.93 | 23,765.36 |
| Self Insurance | | 1,486.07 | |
| BANK 01 TOTALS | 98,728.00 | 270,210.30 | 115,265.45 |
| Motor Fuel Tax | | 600.25 | |
| 2009 G/O Hydro Proj Fund | | 5,000.00 | |
| 2009 G/O OLC Proj Fund..... | | 13,607.51 | |
| ALL FUND TOTALS | 98,728.00 | 289,418.06 | 115,265.45 |

Steve Duesterhaus
Ben Bumbry, Jr.
Raymond Vahlkamp
Michael Farha
Anthony E. Sassen
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission a parking problem in the alley 18th & 20th, Chestnut to Cherry. Motion carried.

Ald. Moore referred to the proper authorities Air EVAC requesting permission to have their aircraft land at the Lowe's-Prairie Crossing, September 25th from 10:00 a.m. to 2:00 p.m. The Fire Department will be handling the securing of the landing zone during landing and takeoff. Motion carried.

Ald. Holtschlag referred to the Street Lights/Right-Of-Way Committee a street light out at 520 York. Motion carried.

The City Council adjourned at 8:06 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Hirt, Deputy City Clerk